



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 8, 2015

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in honor of all of the victims who lost their lives in the San Bernardino tragedy on Wednesday, December 2, 2015.

Invocation led by Monsignor John Moretta, Resurrection Church, Los Angeles (1).

Pledge of Allegiance led by Commissioner Antonio Chapa, Veteran Services, Southern California Health and Rehabilitation Program, Los Angeles (1).

The Board observed a moment of silence in remembrance of the 1,379 individuals whose remains were unclaimed and are to be buried in the County Cemetery on Wednesday, December 9, 2015.

I. PRESENTATIONS

Presentation of scroll to Lisa Rawlins, Senior Vice President of Public Affairs for Warner Brothers Entertainment, as arranged by Supervisors Antonovich and Knabe.

Presentation of scrolls to the 2016 Tournament of Roses Parade Queen and Her Royal Court, as arranged by Supervisor Antonovich.

Presentation of scroll to the Citrus Singers, for their participation in the 56th Annual Los Angeles County Holiday Celebration, as arranged by Supervisor Antonovich.

Presentation of scroll to Marshal Chuang, for his service on the Los Angeles

County Quality and Productivity Commission, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll in recognition of the 40th Anniversary of the Women's International Surfing Association (WISA), as arranged by Supervisor Kuehl.

Presentation of scrolls to Los Angeles County Sheriff's Deputies Adam Collette and David Perry, for their heroic efforts to rescue an abandoned newborn baby girl who was buried alive in Compton on November 27, 2015, as arranged by Supervisor Knabe. (14-5705)

II. ANNUAL REORGANIZATION 9:30 AM

- II. Reorganizational meeting and election of Chair Pro Tem for 2015-16.
(15-5664)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

Having assumed the Office of Chair of the Board of Supervisors at 9:30 a.m. on Tuesday, December 8, 2015, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of noon on Monday, December 5, 2016 or until the election or succession of her successor, Supervisor Solis convened the regular meeting of the Board of Supervisors.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Kuehl nominated Supervisor Ridley-Thomas to serve as Chair Pro Tem. Supervisor Antonovich seconded the nomination.

The Chair opened up the floor to any other nominations. Being none, the Chair called for a motion to close nominations. On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, nominations were closed and Supervisor Ridley-Thomas was elected Chair Pro Tem to serve in such capacity until his automatic succession to the position of Chairman, pursuant to Section 7 of the Rules of the Board, at the hour of 12:00 noon on Monday, December 5, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

III. POLICY MATTER 11:00 AM

- P-1.** Report by the Chief Executive Officer identifying available funding sources appropriate and available to use for hazardous waste cleanup and remediation for contamination from the Exide battery recycling plant in the City of Vernon, as requested by Supervisors Solis and Ridley-Thomas at the Board meeting of October 27, 2015. (15-5591)

By Common Consent, there being no objection, this item was taken off calendar.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

IV. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF THE NEWHALL RANCH SANITATION DISTRICT AND
SANITATION DISTRICT NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2015
9:30 A.M.**

- SD-1.** 1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem.
2. Recommendation: Approve minutes of the regular meetings held June 9, 2015.
3. Recommendation: Approve May, June, July, estimated August, estimated September and estimated October 2015 expenses in total amounts of \$89,055.19 (District No. 27) and \$52,452.12 (Newhall Ranch Sanitation District).
4. Recommendation: Approve the Investment Policy for County Sanitation District No. 27 and Newhall Ranch Sanitation District.
5. Recommendation: Adopt Standard Specifications for Public Works Construction, 2015 Edition, the District Amendments Thereto and Standard Drawings for Construction, 2015 Edition. (15-5712)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2015
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2015. (15-5540)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2015
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2015. (15-5544)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2015
9:30 A.M.**

- 1-P.** Recommendation: Approve an alternative plan of expenditure for the Department of Parks and Recreation to fund the El Cariso Golf Course Clubhouse Restroom Refurbishment project (3), by reallocating an amount not to exceed \$182,100 in Specified Funds, originally allocated to the Department of Parks and Recreation, pursuant to the Safe Neighborhood Parks Proposition of 1996; authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$182,100 to the Department when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Assessment Funds account; authorize that the recommended amount not to exceed \$182,100 in Specified Funds be advanced to the Department on the condition that the funds and any interest accrued be used for the project, and that any documentation normally required for reimbursement will be required prior to any expenditure of the advanced funds; and find that the proposed project is exempt from the California Environmental Quality Act. (15-5667)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
 [Video](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2015. (15-5542)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

V. BOARD OF SUPERVISORS 1 - 5

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Lola Smallwood Cuevas, Workforce Development Board

Supervisor Kuehl

Merilla McCurry Scott+, Los Angeles County Mental Health Commission

Commission on HIV

Charles Maddox, Commission on HIV

Hospital Association of Southern California

Margaret R. Peterson, Ph.D., Emergency Medical Services
Commission (15-3961)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Solis

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Declare that it is the intent of the Board to implement the County General Plan in a manner that promotes sustainable, healthy and well-designed environments that enhance the quality of life and public well-being for all residents in the unincorporated areas; and instruct the Director of Planning, in coordination with the Directors of other appropriate Departments, potentially including but not limited to Public Works, Public Health, Parks and Recreation, Community Development Commission, County Counsel and Fire, to initiate an Equitable Development Work Program consisting of the following:

Update the density bonus ordinance to further ease and incentivize the development of affordable housing, reflecting State law changes effected by Assembly Bill (AB) 2222 and AB 744, including the incorporation of a “no net loss” policy and parking requirement revisions; establish targets for deeper and higher levels of affordability, including a category for extremely low-income households; and other changes to strengthen the effectiveness of the ordinance;

Initiate discussions with the City of Los Angeles on a nexus study for the creation of a linkage fee;

Provide a menu of options for the implementation of an inclusionary housing program, that should consider on-site affordable units as a mandatory component of for-sale housing projects and propose approaches to requiring rental projects to provide on-site affordable units in exchange for discretionary entitlements, public subsidy and other public concessions;

Review the regulatory barriers to the establishment and expansion of community land trusts and other shared equity models and potential incentives to promote their greater adoption;

Propose additional strategies to preserve existing affordable housing and incentivize the production of new affordable housing; identify any necessary procedural and State and local legislative adjustments;

Produce a map of contaminated sites, such as Superfund sites, brownfields, and toxic “hotspots” in the unincorporated areas, and provide recommendations on targeted land use policies that can be used to improve the health and quality of life for surrounding residents;

Develop tools, including heat maps, equity scorecards, healthy design guidelines and other approaches to evaluate, monitor and advance equity objectives in the implementation of the General Plan, using relevant data from other County Departments as necessary to ensure a

comprehensive analysis;

Instruct the Director of Planning to develop a framework for facilitating robust engagement with affordable housing, economic development and environmental justice experts designed to provide technical assistance in carrying out this work and to support the Board in strengthening these equitable development tools and exploring new policies that promote equitable growth, which may include establishment of an advisory committee; and

Develop the Equitable Development Work Program in consultation with the Healthy Design Workgroup, the Homeless Initiative and the Affordable Housing Steering Committee, to ensure efficiencies and coordination, and report back to the Board quarterly in writing with an update on the status of implementation and a timeline for the advancement of ongoing initiatives. (15-5730)

Arnold Sachs, Eric Preven, Lydia Ponce, Lisa Payne, Matthew Schaupp, Alexander Harnden, Susanne Browne, Seamus Hurley and Mark Lipman addressed the Board.

Supervisor Knabe made a motion to amend Supervisors Solis and Ridley-Thomas' joint motion, for the Chief Executive Officer to coordinate with the Director of Planning and other Departments, and to include real estate development and building industry experts in the potential advisory committee and outreach of the Equitable Development Work Program. Supervisors Solis and Ridley-Thomas accepted Supervisor Knabe's amendment.

Supervisor Antonovich made a motion to amend Supervisors Solis and Ridley-Thomas' joint motion, seconded by Supervisor Knabe, to include the following in the report back to the Board:

An explanation of AB 2222 and the "no net loss" policy; whether density bonuses are ministerial or require a public hearing; whether density bonuses are usually met with community opposition because additional California Environmental Quality Act analysis is not required, but create additional traffic; whether density bonuses are subject to the same parking requirements as market rate units; the definition of a linkage fee; the necessary analysis to determine the impact a linkage fee will have on housing development; the reason for joining with the City of Los Angeles on a linkage fee study and how the revenue would be split with them; whether Regional Planning has the resources to deal with proposed linkage

fees; the number of units necessary to have a mandatory affordable housing program; the definition of a community land trust; examples of other shared equity models; the definition of equity scorecards and how they can be used for or against new development; whether the objectives can be accomplished in an individual Community Standards District or Countywide; and whether to include representatives from the development community, including builders, engineers and architects on the advisory council.

Supervisors Solis and Ridley-Thomas accepted Supervisor Antonovich's amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Report](#)
[Video](#)

3. Revised recommendation as submitted by Supervisor Solis: Waive \$4,122 in parking fees for 229 vehicles at Lot 26 on December 30, 2015 from 6:00 p.m. through 11:59 p.m., on December 31, 2015 for 24 hours, and January 1, 2016 from 12:00 a.m. through 6:00 p.m., \$4,230 in parking fees for 235 vehicles in the first level of Lot 17 on December 31, 2015 from 6:00 a.m. through 11:59 p.m. and January 1, 2016 from 12:00 a.m. through 6:00 a.m., and \$280 in parking fees for two vehicles at Lot 11A from December 26, 2015 through January 1, 2016 for 24 hours each day, excluding the cost of liability insurance, for Grand Park and the Music Center's 3rd Annual New Year's Eve Celebration, to be held December 31, 2015. (15-5728)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Declare that the Board will honor the Federal immigration policies of the United States and welcome refugees fleeing persecution in their home countries to adjust to a new, peaceful and productive life in Los Angeles County; and send a letter to the President and the Los Angeles County Congressional Delegation expressing the Board's support of Federal efforts to help Syrians fleeing violence and oppression and increase the overall number of refugees that the United States will resettle over the course of the next two years. (15-5726)

Rabbi Jonathan Klein, Mark Lipman, John Walsh, Arnold Sachs and Robin Toma addressed the Board.

After discussion, Supervisors Kuehl and Ridley-Thomas's joint motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Video](#)
[Three-signature letter](#)

5. Acting Executive Officer of the Board's recommendation: Approve minutes for the October 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-5546)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VI. CONSENT CALENDAR 6 - 36**Chief Executive Office**

6. Recommendation: Accept \$10,302,291 in grant funds from the 2015 State Homeland Security Program grant as distributed through the California Office of Emergency Services; approve an appropriation adjustment in the amount of \$15,188,000, which will distribute funding to the following impacted Departments; adopt a Governing Body resolution, authorizing the Chief Executive Officer to apply for and execute State Homeland Security Program grant awards and all future amendments, modifications, extensions and augmentations as necessary; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000; authorize the Chief Executive Officer to enter into subrecipient agreements with cities providing for use and re-allocation of the funds, and take other related actions; and find that actions do not constitute a project or are exempt from the California Environmental Quality Act: **4-VOTES**

Emergency Preparedness and Response in the amount of \$10,303,000;

Fire in the amount of \$862,000;

Health Services - Administration, Emergency Medical Services in the amount of \$446,000;

Medical Examiner - Coroner in the amount of \$355,000;

Public Works in the amount of \$25,000; and

Sheriff in the amount of \$3,197,000 (15-5705)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

7. Recommendation: Approve and instruct the Chair to sign a five-year lease amendment with M&A GABAE for the Department of Children and Family Services' continued occupancy of 75,235 sq ft of office space and 376 on-site parking spaces located at 532 E. Colorado Blvd., Pasadena (5), for a maximum first-year rental cost of \$2,121,744, 69% funded by Federal and State revenue and 31% Net County Cost, effective upon Board approval; authorize the Chief Executive Officer and the Director of Children and Family Services to implement the lease amendment; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-5693)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 72116, Supplement 1

8. Recommendation: Approve successor Fringe Benefits Memoranda of Understanding (MOUs) for bargaining units represented by Service Employees International Union (SEIU) Local 721 and approve successor MOUs for various bargaining units represented by SEIU Local 721 and American Federation of State, County and Municipal Employees, which provide for contract extensions for three years ending on September 30, 2018, and approve comparable adjustments and related changes for non-represented employees as set forth in the introduction of an ordinance amending County Codes Title 5 - Personnel and Title 6 - Salaries; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the recommendations. (Relates to Agenda No. 37) (15-5708)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

9. Recommendation: Adopt joint resolutions between the Board, the Consolidated Fire Protection District, Los Angeles County Flood Control District, County Sanitation Districts Nos. 14, 16, 21, the Santa Clarita Valley County Sanitation District (SCV) and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-418 in the City of Lancaster, 14-419 in unincorporated Antelope Valley, 16-30 in unincorporated Kinneloa Mesa, 21-745 in the City of La Verne, 27-746 in the City of Claremont, SCV-1073, SCV-1075, SCV-1076 in the City of Santa Clarita, and SCV-1074 and SCV-1078 in unincorporated Santa Clarita Valley (1 and 5). (15-5703)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

10. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to reclassify 23 ordinance positions in the Department of Health Services as part of the implementation of the My Health LA Program reorganization within Managed Care Services. (Relates to Agenda No. 38) (15-5706)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

11. Recommendation: Approve recommended additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2015-16 State Legislative Agenda; instruct the Chief Executive Officer and affected County Departments to work with the Los Angeles County Legislative Delegation, other counties and local governments, and stakeholders to pursue the policies, positions and priorities in the State Legislature and with the Administration and its agencies; instruct the Chief Executive Officer to advocate on the Board's behalf and prepare and transmit the County's legislative positions in letters to the State Legislature and the Governor; and authorize the County's Legislative Advocates in Sacramento to pursue County-sponsored legislation to eliminate or extend the time period for individuals to file a petition for the resentencing of specified felonies to misdemeanors pursuant to Proposition 47, the Safe Neighborhoods and Schools Act of 2014.

Also, consideration of Supervisor Knabe's recommendation to add the following to the County's State Legislative Agenda for 2015-16: support measures for "common sense" adjustments to Proposition 47, including, but not limited to ensuring that felonies that are being reduced to misdemeanors meet the spirit and intent of the Proposition and will not compromise public safety and that alternative processes be considered to address the needs of chronic substance abusers.

Diana Zuniga, Joseph Maizlish, Mark Lipman and Arnold Sachs addressed the Board.

The following portions of the 2015-16 State Legislative Agenda were duly carried by the following vote:

General State Legislative Principles, Item No. 5 to support proposals that reduce the two-thirds vote requirement for increasing revenues; and

Section 11 Transportation, Item No. 9 to support legislation to reduce the vote requirement for enacting a Countywide sales or gas tax transportation measure.

Section 2. ENVIRONMENT, NATURAL RESOURCES AND RECREATION, Subsection 2.5 Watershed Management and Flood Control, Item No. 4 to support legislation to allow counties, flood control districts, and other public agencies to implement stormwater fees, upon voter approval and/or consistent with the requirements of Proposition 218 of 1996, to adequately fund clean

water programs. (15-5704)

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

The following portions of the 2015-16 State Legislative Agenda were duly carried by the following vote:

Section 4, HEALTH, Subsection 4.10 Implementation of Health Care Reform, Item Nos. 1-18:

1. Support legislation that would implement provisions of Federal health care reform by increasing access to care while maintaining and/or expanding the County's funding as a safety net provider to continue health care, emergency and trauma care services, and medical education programs through the existing infrastructure of hospitals, Multi-Service Ambulatory Care Centers, health centers, and public-private partnerships;
2. Oppose legislation that would result in the reduction of the County's funding as a safety net provider of health care to the uninsured, emergency and trauma care services and medical educational programs in order to implement Federal health care reform;
3. Support proposals that establish funding for workforce development and infrastructure for mental health care and substance abuse providers under Federal health care reform;
4. Support proposals to reform Medicaid, including the State Safety Net Care Pool and Section 1115 Waiver components, to increase Medicaid funds for priority areas, such as primary and preventive health care, without reducing total available Medicaid funding levels;
5. Support proposals which define essential health benefits, pursuant to Federal health care reform, in a comprehensive manner that promote high-quality, patient-centered, and cost-effective health care service;
6. Support proposals that expand health care coverage to the fullest extent allowed under the Affordable Care Act, without

eroding existing coverage;

7. Support proposals that simplify the health coverage enrollment and renewal processes to administer and facilitate use and access for clients;
8. Support proposals that simplify and coordinate the health care enrollment and renewal process with existing programs such as CalFresh; and continue the use of county human services agencies to administer initial and ongoing Medi-Cal eligibility, including the Los Angeles County LEADER system and other county automation consortia, which interface with the Health Care Exchange;
9. Support proposals that expand and enhance data matching to minimize paper verifications and decrease processing time for enrollment for health care coverage;
10. Support proposals that provide coverage expansion built upon the traditional delivery systems used by the Medi-Cal and uninsured such as the Two-Plan Model and safety net providers;
11. Support legislation to implement the renewal of the existing 1115 Medicaid waiver which maximizes Federal funding to maintain the County's health care system and provides for the ongoing implementation of Health Care Reform;
12. Support proposals that include incentives for providers to deliver high-quality, coordinated, integrated, and cost-effective care across all levels of health care delivery;
13. Support proposals to ensure that coverage expansion includes mechanisms that protect existing patient-provider relationships from unnecessary disruption and ensure continuity of care;
14. Support proposals that create comprehensive benefits to the fullest extent allowed in the Affordable Care Act, including mental health and substance use disorder services, without eroding previously implemented Federal Medical options and existing waivers;
15. Support proposals that maintain the Prevention and Public Health Fund, recognizing that health improvement results from

investments in population health efforts and not just medical care;

16. Support proposals that continue funding for the safety net system to maintain services for populations not covered by the Affordable Care Act; and oppose proposals that would transfer fiscal responsibility for expanded health care services to counties;
17. Support proposals that allow the State to take full advantage of opportunities under the Affordable Care Act to maximize revenues such as, opting into enhanced benefits, special payments and incentives for innovation and quality; and
18. Support proposals that seek to minimize disruption in patient care and that help ensure access to essential HIV services, including support services, as patients transition from Federal Ryan White-funded services to other systems of care supported by the Federal Medicaid Expansion. (15-5704)

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Recommendation No. 4 of the Chief Executive Officer's Board letter to authorize the County's Legislative Advocates in Sacramento to pursue County-sponsored legislation to eliminate or extend the time period for individuals to file a petition for the resentencing of specified felonies to misdemeanors pursuant to Proposition 47, the Safe Neighborhoods and Schools Act of 2014, was duly carried by the following vote: (15-5704)

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

Noes: 1 - Supervisor Knabe

Supervisor Knabe's aforementioned motion to add the following to the County's State Legislative Agenda for 2015-16: support measures for "common sense" adjustments to Proposition 47, including, but not limited to ensuring that felonies that are being reduced to misdemeanors meet the spirit and intent of the Proposition and will not compromise public safety and that alternative processes be considered to address the needs of chronic substance abusers failed to carry by the following vote: (15-5704)

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Supervisor Kuehl made an amendment to add the following to the County's State Legislative Agenda:

Section 1.2 Child Welfare Services - Foster Care

25. Support proposals that ensure that young children in the child welfare system, including those in foster care, have access to early care and child development programs for which they are eligible and prioritized.
26. Support proposals that provide adequate funding and support to counties to ensure the successful implementation of the Continuum of Care Reform under AB 403 (Chapter 773, Statutes of 2015).

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, the balance of the Chief Executive Officer's recommendations for the State Legislative Agenda for the Second Year of the 2015-16 Session, as amended, was approved. (15-5704)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)
[Video III](#)

12. Recommendation: Renew the Medicare Part B Premium Reimbursement Program for the 2016 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-Administered Medicare Risk HMO or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2017 with recommendations regarding the Medicare Part B reimbursement policy for the 2017 calendar year; and reaffirm the Board's right to change or terminate the Medicare Part B Premium Reimbursement Program at any time. (15-5696)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter Report](#)

13. Recommendation: Approve the continued suspension of the 720-day limit on County-provided military offset pay through calendar year 2017 for County employees who are military reservists beyond 2015; and instruct the Chief Executive Officer to monitor the actual usage of this benefit and report back to the Board by July 1, 2017 with appropriate recommendations. (15-5686)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter Report](#)

Children and Families' Well-Being

14. Recommendation: Authorize the Director of Children and Family Services to execute a contract with Uplift Our Future, Org. for the Independent Living Program University, a program that will provide Life Skills classes to Department of Children and Family Services' eligible Transition Age Youth, ages 16 to 21 years old, for a six-month term, effective January 1, 2016, or upon date of execution, whichever is later, with a maximum contract total of \$100,000 for the six-month term, financed using 100% State Realignment Funds with no Net County Cost; and take other related actions. **(Department of Children and Family Services)** (15-5710)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Health and Mental Health Services

- 15.** Recommendation: Authorize the Director of Health Services to execute an amendment to the Trauma Center Services agreements, with non-County trauma centers, to maintain their trauma center designation for six months, effective upon Board approval from January 1, 2016 through June 30, 2016; and execute an amendment to extend the term for one additional six-month period from July 1, 2016 to December 31, 2016, with no specific financial terms for the extension period. **(Department of Health Services)** (Continued from the meeting of 12-1-15) (15-5521)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Director of Health Services, in coordination with the Chief Executive Officer and County Counsel, to report back to the Board in 60 days on a plan that:

- 1. Develops and implements a trauma prevention initiative in regions of the County that experience a disproportionately high incidence of trauma, with the proposal to specify what resources are needed and how the initiative should be structured so as to impact the incidence of trauma in these "hot spot" areas, and the proposal to be developed separately from the Director of Health Services' efforts to develop a new funding methodology for the non-County trauma care centers. The proposal should be presented to the Board of Supervisors in writing for ratification and resource appropriation;**
- 2. Develops a level I trauma center to serve the Service Planning Area (SPA) 6 region, either by upgrading an existing level II facility to become a level I facility, or by proposing a new level I trauma center in the region, and among other things, the plan should outline what resources are needed, the technical assistance that will be provided and the timeline by which it would be feasible to establish a level I trauma center serving SPA 6; and**
- 3. Trains emergency medical staff in SPA 6 to better manage trauma until a level I trauma facility has been established in the region.**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video](#)

16. Recommendation: Authorize the Acting Director of Mental Health and the Sheriff to implement an Alternative to Custody Institution for Mental Disease Step-Down pilot program (1), Gateways Hospital and Mental Health Center (Gateways), to serve sentenced male inmates who would be better served by a community provider of mental health services in a residential setting and have intensive co-occurring mental health and substance use disorders, are within six months or less of release from jail, and placement in the program can be funded under Assembly Bill (AB) 109; authorize the Acting Director of Mental Health to execute a sole source amendment to the existing Mental Health Legal Entity agreement with Gateways to implement the program, which will increase the Maximum Contract Amount (MCA) by \$3,995,000 for Fiscal Year (FY) 2015-16, funded by 2011 Realignment - AB 109 funds in the amount of \$3,290,000 and Federal Financial Participation Medi-Cal in the amount of \$705,000, for a revised MCA of \$27,522,060, effective upon Board approval; extend the program for FYs 2016-17 and 2017-18 with Gateways based on program success and confirmed ongoing funding from the Chief Executive Officer and the Director of the Office of Diversion and Re-Entry; and take other related actions. **(Department of Mental Health and Sheriff's Department)** (15-5699)

Joseph Maizlish, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisor Antonovich made a motion to instruct the Acting Director of Mental Health and request the Sheriff to report back to the Board:

1. **In 30 days with the definition of program success, including the measurements of outcomes which will serve as the basis to extend the pilot program in each of the two fiscal years; and**
2. **Near the conclusion of the first cycle of the pilot program but in advance of extending it to the following fiscal year, that includes, but is not limited to, the program's successes, or failures, any absence without leaves (AWOLs) or retention issues, any modifications made or corrective actions taken, and a recommendation concerning program extension.**

After discussion, on motion of Supervisor Antonovich, seconded by

Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video I](#)
[Video II](#)

17. Revised recommendation: Authorize the Interim Director of Public Health to execute future data use agreements with various governmental entities, universities, and public and private institutions, excluding for-profit entities, which may include provisions for indemnification, effective upon date of execution through the end of the applicable project period; and take other related actions. **(Department of Public Health)** (Continued from the meeting of 12-1-15) (15-5606)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

Community Services

18. Recommendation: Approve a \$200,000 increase in the aggregate amounts for an as-needed Urban Planning and Design Consulting Services Master Agreement for Fiscal Year (FY) 2015-16, from \$100,000 to \$300,000, increasing the maximum potential amount over the term of the Master Agreement from \$800,000 to \$1,000,000, and an as-needed Harbor Engineering Consulting Services Master Agreement for FY 2015-16, from \$200,000 to \$400,000, increasing the maximum potential amount over the term of the Master Agreement from \$1,400,000 to \$1,600,000, for beach needs assessment (3 and 4); and authorize the Director of Beaches and Harbors to increase the aggregate annual amounts for both Master Agreements by up to 10%, \$30,000 and \$40,000, respectively, in FY 2015-16 for any additional or unforeseen services within the scope of the agreements. **(Department of Beaches and Harbors)** (15-5651)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Adopt a resolution finding that the Aviation Boulevard from 118th Street/Northrup Grumman Avenue to Ocean Drive project is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,236,000 shall be provided to the Cities of El Segundo, Hawthorne, Hermosa Beach, Manhattan Beach and Redondo Beach (2 and 4) to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve and authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Hermosa Beach to participate in the County's Traffic Signal Synchronization Program; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$1,200,000 and \$1,400,000; advertise for bids to be received before 11:00 a.m. on January 5, 2016; authorize the Director to take other related actions; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-5647)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve an appropriation adjustment to transfer the following funding; establish and approve the Rowland Heights Library Refurbishment project, Capital Project No. 87169 (4), with a total project budget of \$4,706,000 and the Hacienda Heights Library Refurbishment project, Capital Project No. 87168, with a total project budget of \$3,300,000; authorize the Director of Public Works to deliver the projects using Board-approved job order contracts; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Public Works) 4-VOTES**

\$2,995,000 of Utility User Tax-Measure U from the East San Gabriel Valley Library project to the Rowland Heights Library Refurbishment project;

\$153,000 from the Public Library's Rowland Heights Library Developer Fee Area No. 4 Budget and \$147,000 of Utility User Tax-Cy Press II funds from the Rowland Heights Library Refurbishment project to the Public Library's Operating Budget to fund furniture, fixtures and equipment for the Rowland Heights Library Refurbishment project; and

\$2,005,000 of Utility User Tax-Measure U from the East San Gabriel Valley Library project to the Hacienda Heights Library Refurbishment project, and \$132,000 from the Public Library's Hacienda Heights Library Developer Fee Area No. 4 Budget to the Public Library's Operating Budget to fund furniture, fixtures and equipment for the Hacienda Heights Library Refurbishment project. (15-5669)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

21. Recommendation: Adopt the plans and specifications for construction of the Castaic Sports Complex Phase II Olympic Size Pool project (5); advertise for bids to be received by 2:00 p.m. on January 7, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000, funded by the existing project funds, and take other related actions; authorize the implementation of a Local Worker Hiring Program for the project and find that the program furthers a legitimate governmental interest; and find that the proposed actions are within the scope of the impacts analyzed in the previously adopted Mitigated Negative Declaration for the project. **(Department of Public Works)** (15-5649)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 22.** Recommendation: Find that the fee interest in the real property identified as Assessor's Identification Nos. 4458-020-900 and 4458-020-901 (Properties), in the City of Malibu (3), is no longer required for the purposes of the County; approve the quitclaim of the Properties from the County to the City and authorize the Director of Public Works to sign the quitclaim deed and deliver to the City; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5646)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 23.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Azusa, Walnut Park, Athens/Westmont, East Rancho Dominguez, Florence/Firestone, Ladera Heights, Willowbrook, West Whittier/Los Nietos, Altadena, Covina and Stevenson Ranch (1, 2, 4 and 5); and find that the adoption and/or rescinding of various traffic regulation orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5648)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

24. Recommendation: Find that the width of and the traffic conditions on 131st St. between Broadway and Main St. are such that the parking of vehicles at an angle to the curb instead of parallel to the curb will not impede traffic and that there is a need for the additional parking; adopt a traffic regulation order establishing 45-degree angle parking on the south side of 131st St. between Broadway and Main St. in the unincorporated community of Willowbrook (2); and find that adopting a traffic regulation order establishing angle parking and posting the corresponding regulatory and advisory signage and markings are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5671)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement for ingress and egress and the subsequent use of said easement will not interfere with the use of Private Drain 658-Parcel 1-1GE in the City of Malibu (3) for any purposes of the District; approve the grant of easement from the District to Kirk and Julianne Bachman for ingress and egress in, over and across Private Drain 658-Parcel 1-1GE in the amount of \$3,500; instruct the Chair to sign the easement and authorize delivery; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5670)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

26. Recommendation: Authorize the Chief Probation Officer to execute contracts with 12 Community-Based Organizations to provide system navigation services to adult probationers and California Division of Juvenile Justice Wards released to the County for supervision in eight Service Planning Areas for an amount not to exceed \$95,000 each for the term commencing January 1, 2016 through December 31, 2016; and take other related actions.

(Probation Department) (15-5645)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to January 5, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Chief Probation Officer to execute contracts with Saving Innocence, Inc., Aviva Family and Children Services and Sunrise Community Counseling, to provide advocacy services to commercially sexually exploited children under the Community Recidivism and Crime Reduction Services Grant, for an amount not to exceed \$95,000 for each contract for the period of January 1, 2016 through December 31, 2016; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance. **(Probation Department) (15-5658)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to December 15, 2015.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

28. Recommendation: Approve a non-financial Memorandum of Understanding (MOU) with Long Beach Unified School District to implement a Juvenile Day Reporting Center to provide school-based services for court-involved and at-risk youth in the City of Long Beach (4); and authorize the Chief Probation Officer to negotiate and execute amendments, modifications and/or extensions of the MOU. **(Probation Department)** (15-5652)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Chief Probation Officer to accept grant funds in an estimated amount of \$315,000 from the California Office of Traffic Safety (OTS) to continue funding the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program, for the period of October 1, 2015 through September 30, 2016; and execute agreements, amendments, related documents or extensions with OTS. **(Probation Department)** (15-5653)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$35,000 for food and related costs for the 2016 Transition Age Youth College Summit, to be held February 25, 2016 at the Double Tree Hotel in Downtown Los Angeles. **(Probation Department)** (15-5665)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$24,000 for food and related costs for the 2016 Success is Our Future Academic Achievement Awards Ceremony, to be held May 19, 2016 at the Almansor Court in the City of Alhambra. **(Probation Department)** (15-5659)
On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

32. Recommendation: Approve and instruct the Chair to sign the following amendments to extend the term of the agreements for two years from January 5, 2016 through January 4, 2018, with an option to extend for an additional 12 months; and authorize the Sheriff to exercise the 12-month extension option in any increment and terminate both agreements earlier, in whole or in part, once the transition of these services to the Department of Health Services has been completed: **(Sheriff's Department)**

DVA Healthcare Renal Care, Inc. to increase the maximum contract amount by \$3,937,540, from \$9,286,650 to \$13,224,190 and reinstate the original treatment cost at the 6% yearly increase rate; and

Daniel Levitan, M.D., Inc. to increase the maximum contract amount by \$240,016, from \$545,456 to \$785,472 and increase the physician's professional services rate by 10%. (15-5674)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75746, Supplement 2 and Agreement No. 75747, Supplement 3

- 33.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,000. **(Sheriff's Department)** (15-5711)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Miscellaneous Communication

- 34.** Request from the City of Carson: Render specified services relating to the conduct of a Special Municipal Election to be held on February 23, 2016. (15-5691)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Ordinances for Adoption

- 35.** Ordinance for adoption amending County Code, Title 2 - Administration, relating to the Living Wage Program for certain Proposition A and cafeteria services contracts by removing the health benefit requirement, two-tiered wage rate, and the small business and non-profit business exemption expanding the program to include part-time employees and providing a graduated living wage rate increase. (15-5615)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2015-0061 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code by amending Sections 2.201.020, 2.201.040, 2.201.050 and 2.201.090 relating to the Living Wage Program for certain Proposition A and cafeteria services contracts." This ordinance shall take effect January 7, 2015.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 36.** Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish development standards for all vineyards within the Santa Monica Mountains North Area Community Standards District, and to require a conditional use permit for all new or expanding vineyards. (On November 17, 2015, the Board indicated its intent to approve.) (15-2872)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2015-0062 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, to establish regulations for all existing vineyards in the Santa Monica Mountains North Area Community Standards District, and to require a conditional use permit for all new or expanding vineyards." This ordinance shall take effect January 7, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VII. ORDINANCES FOR INTRODUCTION 37 - 38

- 37.** Ordinance for introduction amending County Codes, Title 5 - Personnel and Title 6 - Salaries relating to Fringe Benefits and Salary changes. (Relates to Agenda No. 8) (15-5709)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code relating to fringe benefits and salary changes."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)

- 38.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and number of ordinance positions in the Department of Health Services. (Relates to Agenda No. 10) (15-5707)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in the Department of Health Services to implement the findings of a classification study."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)

VIII. PUBLIC HEARING 39

- 39.** Hearing on amendments to the County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety, to establish public health permit and service fee categories, and requirements for a Shared Kitchen Complex, to become effective 30 days from the date of Board approval. **(Department of Public Health)** (Continued from the meeting of 11-24-15) (15-5276)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Brian Albert, Arnold Sachs, Red Chief Hunt and Wayne Spindler addressed the Board. No correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the Public and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations and Title 11 – Health and Safety of the Los Angeles County Code, relating to fees, fee categories, and public health requirements for inspections conducted by the Department of Public Health."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

IX. MISCELLANEOUS

- 40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 40-A. Recommendation as submitted by Supervisor Solis: Appoint individual Supervisors to various commissions for a specified term of office and to various County Sanitation Districts' Boards of Directors; and approve the Departmental Chair assignments. (15-5810)**

Arnold Sachs addressed the Board.

Supervisor Solis revised her appointments to the Southern California Home Financing Authority to appoint Sean Rogan, and Emilio Salas as the alternate.

Supervisor Ridley-Thomas made a motion to amend Supervisor Solis' motion to approve the rotational schedule for the office of Chair Pro Tem, as follows and direct the Acting Executive Officer to incorporate this policy into the guidelines for operations of meetings for the Board of Supervisors and complete the revisions of any other documents as required:

**2016-2017 - Third District
2017-2018 - Fourth District
2018-2019 - Fifth District
2019-2020 - First District
2020-2021 - Second District**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board approved Supervisor Ridley-Thomas' amendment motion.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the appointment of Supervisors Solis and Kuehl to Sanitation District No. 9, and Supervisor Ridley-Thomas as the alternate, duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Abstentions: 1 - Supervisor Kuehl

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the appointment of Supervisors Solis and Antonovich to Sanitation District No. 17, and Supervisor Knabe as the alternate, duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Abstentions: 1 - Supervisor Antonovich

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the appointment of Supervisor Antonovich to the Southern California Association of Governments, and Supervisor Solis as the alternate, duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Abstentions: 1 - Supervisor Antonovich

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended with the abstentions noted above.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video I](#)
[Video II](#)

- 40-B.** Recommendation as submitted by Supervisor Solis: Cancel the following Board meetings:

Tuesday, July 26, 2016

Tuesday, August 30, 2016

Tuesday, December 27, 2016; and

Tuesday, January 3, 2017 (15-5811)

Eric Preven and Arnold Sachs addressed the Board.

Supervisor Solis made an amendment to her aforementioned motion to remove the July 26, 2016 cancelation date from her motion.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item, as amended, was continued to January 5, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

- 40-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 18-year-old Marshawn Jackson, who was fatally shot on August 27, 2015, at approximately 3:14 p.m., on the 9500 block of Parmelee Ave. in the unincorporated area of Florence-Firestone. (15-4388)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 41-A.** Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to meet with the Los Angeles City Attorney and explore the legal options available for the County to join in a lawsuit against the Southern California Gas Company relating to the well failure resulting in a gas leak in Porter Ranch and report back to the Board in two weeks. (15-5850)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

[Report](#)

- 41-B.** Recommendation as submitted by Supervisors Antonovich and Solis: Send a five-signature letter to the Federal Aviation Administration requesting that they delay implementation of the Next Generation Air Transportation System (NextGen), a new National Airspace System that guides jetliners using GPS technology instead of a ground-based air traffic controllers, until a working group of impacted cities and unincorporated communities in the San Gabriel Valley is formed to discuss concerns and develop a workable plan. (15-5830)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of December 15, 2015 for consideration.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Antonovich and Solis](#)

- 41-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Request the Sheriff and District Attorney, and instruct County Counsel, the Health Agency Director, the Interim Directors of Mental Health and Public Health, and the Chief Probation Officer to report back to the Board in writing in 30 days on recommendations to further prevent violence and improve safety in the workplace and public settings, including the following: (Relates to Agenda No. 60- F)

Options to expand currently successful department efforts or to implement new promising County programs that prevent violence;

Options to expand workplace safety protocols and practices and ensure they are adopted and implemented at all County facilities;

Options to expand gun buy-back programs;

Options to better enforce existing and/or adopt stricter gun control restrictions and penalties, especially related to the sale or possession of semiautomatic guns and military style assault weapons, including further background checks on the sale of guns within Los Angeles County, requirements that gun purchasers also buy insurance (similar to car insurance) to cover any taxpayer expenses incurred from the injurious use of a gun, or taxes on ammunition and firearms; and

Other State or Federal legislative options that should be considered.

Also, consideration of Supervisor Knabe's recommendation to request the Sheriff and District Attorney, and instruct County Counsel, the Health Agency Director, the Interim Directors of Mental Health and Public Health, and the Chief Probation Officer to include in the report back recommendations on how to help protect against terrorist attacks like what happened in San Bernardino. (15-5829)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of December 15, 2015 for consideration.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Knabe](#)

Public Comment 43

- 43.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Aryeh Cohen, Pastor Cue, Tanisha Denard, Red Chief-Hunt, Mark-Anthony Johnson, Rabbi Jonathan Klein, Eric Lopez, Canek Pena-Vargas, Michael Pitkin, Eric Preven, Christine Rangel, Steven Rogers, Arnold Sachs, Eddy Sanchez, Matthew Schaupp, Wayne Spindler, Diana Zuniga and John Walsh addressed the Board.

In addition, Eric Preven and Wayne Spindler addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.

(15-5891)

Attachments: [Video](#)

Adjournments 44

44. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Judge Ellen C. Deshazer

Supervisor Kuehl

Robert Loggia

Elaine Janice Winters

Supervisor Knabe

Virginia Holloway

James D. Otto

Supervisor Antonovich and All Members of the Board

Robert Adams

Isaac Amanios

Bennetta Betbadal

Harry Bowman

Sierra Clayborn

Juan Espinoza

Aurora Godoy

Shannon Johnson

Larry Daniel Kaufman

Damian Meins

Tin Nguyen

Nicholas Thalasinis

Yvette Velasco

Michael Raymond Wetzel

Supervisor Antonovich

Jerilyn Jo Brown

Smitty Crosby

Clyve Lennox Greaves

Virginia Hofstad

Shun Hu

Shirley Melton Johnson

Robert H. Lancaster

Esther Norbut

Mary Sepikas

Stetson Russell Swisher, II

Raymond Ziegler (15-5890)

XI. CLOSED SESSION MATTERS FOR DECEMBER 8, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al., United States District Court No.: CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court No.: CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al. United States District Court No.: CV 08-03515 DDP (SHx)

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (15-5740)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

New Cingular Wireless PCS, LLC; Donald Sipple, et al. v. City of Alameda, et al. Los Angeles Superior Court Case No.: BC 462270

This lawsuit seeks a refund of utility user taxes.

The Board authorized settlement of the matter entitled New Cingular Wireless PCS, LLC; Donald Sipple, et al. v. City of Alameda, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-5738)

Attachments: [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

City of Azusa, et al. v. County of Los Angeles, et al. Los Angeles Superior Court Case No.: BS 152744

This lawsuit challenges property tax administrative fees charged to cities.

The Board authorized County Counsel to file an appeal in the matter entitled City of Azusa, et al. v. County of Los Angeles, et al. The vote of

the Board was unanimous with all Supervisors being present. (15-5739)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of County Librarian.

No reportable action was taken. (15-2346)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Officer, Board of Supervisors.

No reportable action was taken. (15-5638)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-5806)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 12/08/15](#)

Closing 45

- 45.** Open Session adjourned to Closed Session at 2:09 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

United States of America v. County of Los Angeles, et al., United States District Court No.: CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court No.: CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al., United States District Court No.: CV 08-03515 DDP (SHx)

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

New Cingular Wireless PCS, LLC; Donald Sipple, et al. v. City of Alameda, et al., Los Angeles Superior Court Case No.: BC 462270

This lawsuit seeks a refund of utility user taxes.

CS-3.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

City of Azusa, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No.: BS 152744

This lawsuit challenges property tax administrative fees charged to cities.

CS-4.

Consider candidate(s) for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

CS-5.

Consider candidate(s) for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-8.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

Closed Session convened at 2:20 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:06 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:09 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:10 p.m.

The next Regular Meeting of the Board will be Tuesday, December 15, 2015
at 9:30 a.m. (15-5871)

The foregoing is a fair statement of the proceedings of the meeting held December 8, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division